

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING
WEDNESDAY, APRIL 12, 2017, 11:00 AM, ROOM 106
AGENDA**

THIS MEETING IS BEING RECORDED. THE LISTING OF MATTERS ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR WHICH MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

1) RECOGNITION OF CITIZENS AND MEDIA

2) READING AND ACCEPTANCE OF FEBRUARY 7, 2017 AND MARCH 8, 2017 MINUTES

3) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

- A. NOMINATION OF INSPECTOR OF ANIMALS**
- B. NOTIFICATION OF KEOLIS COMMUTER SERVICES 2017 YEARLY OPERATIONAL PLAN**
- C. LOCAL UPGRADE APPROVAL, 83 MAPLE STREET, REDUCTION IN SEPARATION FROM GROUNDWATER**
- D. SITE PLAN MODIFICATION, 5 KENWOOD CIRCLE, REGENCY TRUCKING**
- E. SPECIAL PERMIT AND SITE PLAN MODIFICATION, 0 POND STREET, BAYSTONE FRANKLIN LLC**
- F. SPECIAL PERMIT & SITE PLAN, FAIRFIELD AT DEAN AVENUE**

5) HEALTH DIRECTOR'S REPORT, MARCH 2017

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON TUESDAY, MAY 2, 2017 AT 10:00 A.M.